



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

October 18, 2010

FOR IMMEDIATE RELEASE

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Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, October 18, 2010, took action on the following items:

Commissioners conducted a joint public hearing with members of the Lee County Planning Board to consider five (5) proposed amendments to the Unified Development Ordinance (UDO). A recommendation will be presented to the Commissioners for consideration at their November 1, 2010 meeting.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the September 20, 2010 closed session meeting;
- B. Minutes from the October 4, 2010 regular meeting;
- C. Tax Releases and Refunds for September 2010;
- D. COLTS (County of Lee Transportation System) Safety Operations Plan;
- E. FY 2010/11 Senior Center General Purpose Funding packet; and
- F. Budget Amendment #10/18/10/05

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Keith Clark, 212 Acorn Drive, Sanford

NEW BUSINESS

- A. Made the following appointments to the Parks and Recreation Commission:
 - moved first alternate Mark Kline to a full-time position,
 - moved second alternate Keith Clark to the first alternate position, and
 - appointed Jamie Norton as second alternate.
- B. Appointed Commissioner Linda Shook and Donald Andrews, Chairman of the Lee County Fire Advisory Board to the Volunteer Fire Department Relief Fund Board. Also, appointed

Commissioner Amy Dalrymple to serve on the Cape Fear Fire Department Relief Fund Board since Mr. Andrews is Treasurer of the Cape Fear Fire Department.

MANAGER'S REPORT

- A. Presented *Monthly Financial Report* for month ending September 2010 along with *Sales Tax Distribution Report* for FY 2010-11
- B. *State of Lee County Report* was presented by County Manager John Crumpton
- C. The County Manager reported that Lee County has an option to purchase the old Transmatic building located at the Lee County Industrial Park. The building will be used as a training facility for Caterpillar, a business incubator, and office space for the Lee County Economic Development Corporation.

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